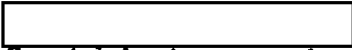


MEMORANDUM FOR: Deputy Director for Management and Services

SUBJECT : Air America - Renegotiation Board Discussion

1. At the 15 January 1974 meeting of the Board of Directors the status of the Renegotiation Board action concerning Air America was discussed. I told them that it was still a problem that we were working on but that there had been no successful conclusion to the negotiation.

2. The Board was very specific in its recommendation that the Agency take positive action to settle this issue. The Board of Directors viewed the matter as a very serious one from the standpoint of the company and asked that I recommend to you that steps be taken to settle this issue as soon as possible.

  
Special Assistant to the  
Deputy Director  
for Management and Services

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cc: General Counsel

  
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